

Issued by the UNITED STATES DISTRICT COURT EASTERN DISTRICT OF PENNSYLVANIA

KATHERINE ELIZABETH NEIMER, a minor, by and through JAMES J. NEIMER and REBECCA NEIMER, her parents and natural guardians

V.
CITY OF LANCASTER, LANCASTER
RECREATION COMMISSION, and
ISMAEL ALVAREZ

TO: Lancaster School District
251 South Prince Street
Lancaster, PA 17603

SUBPOENA IN A CIVIL CASE CASE NUMBER: 02-CV-4034 HONORABLE CLARENCE C. NEWCOMER

PLACE OF TESTIMONY	COURTROOM DATE AND TIME	
M-VOLLARE COMMANDED to appropriately along data and time	e specified below to testify at the taking of a deposition in the above ca	
PLACE OF DEPOSITION	COURTROOM	
Kozloff Stoudt 2640 Westview Drive, PO Box 6286 Wyomissing, PA 19610	DATE AND TIME June 20, 2003, 10:00 a.m.	
	nd copying of the following documents or objects at the place, date, a	
ime specified below (list documents or objects):	nd copying of the following documents or objects at the place, date, as	
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ime specified below (list documents or objects): See attachment PLACE	DATE AND TIME	
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time specified below (list documents or objects): See attachment PLACE YOU ARE COMMANDED to permit inspection of the followin PREMISES Any organization not a party to this suit that has been subpoenaed for	DATE AND TIME g premises at the date and time specified below. DATE AND TIME or the taking of a deposition shall designate one or more officers, director of the taking of a deposition shall designate one or more officers, director of the taking of a deposition shall designate one or more officers, director of the taking of a deposition shall designate one or more officers, director of the taking of a deposition shall designate one or more officers, director of the taking of a deposition shall designate one or more officers, director of the taking of a deposition shall designate one or more officers, director of the taking of a deposition shall designate one or more officers, director of the taking of a deposition shall designate one or more officers, director of the taking of a deposition shall designate one or more officers, director of the taking of a deposition shall designate one or more officers, director of the taking of a deposition shall designate one or more officers, director of the taking of a deposition shall designate one or more officers, director of the taking of a deposition shall designate one or more officers, director of the taking of a deposition shall designate one or more officers, director of the taking of taking of the taking of the taking of the taking of the taking of taking of the taking of taki	
ime specified below (list documents or objects): PLACE YOU ARE COMMANDED to permit inspection of the followin PREMISES Any organization not a party to this suit that has been subpoenaed for managing agents, or other persons who consent to testify on behavior managing agents, or other persons who consent to testify on behavior.	DATE AND TIME g premises at the date and time specified below. DATE AND TIME or the taking of a deposition shall designate one or more officers, director of the specified and may set forth, for each person designated, the matter, 30(b)(6).	

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Rule 45, Federal Rules of Civil Procedure, Parts C & D:

(c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS.

(1) A party or any attorney responsible for the issuance and service of a subpoena shall take responsible steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction which may include, but is not limited to, lost earnings and reasonable attorney's fee.

(2) (A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of the premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena witten objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy materials or inspect the premises except pursuant to an order of the court by which the subpoeria was issued. If objection has been made, the party service the subpoeria, may, upon notice to the person commanded to produce; move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it

(i) fails to allow reasonable time for compliance;

(ii) requires a person who is not a party or an officer of party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that

subject to the provisions of clause (c)(3)(B)(iii) of this rule, any such person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or (iii) require disclosure of privileged or other protected matter and no exception or waiver applies, or

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(Iv) subjects a person to undue burden.

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(B) If a subpoena

ADDRESS OF SERVER

(i) requires disclosure of a trade secret or other confidential

esearch, development, or commercial information, or (ii) requires disclosure of an unretained expert's opinion or

(ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and and resulting from the expert's study made not at the request of any party, or (iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena, or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship an assures that the person whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specific conditions.

(d) DUTIES IN RESPONDING TO SUBPOENA.

(1) A person responding to a subpoena to produced documents shall produce them as they are kept in the tubal court of business or shall organize And label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is (y'vnen incomation subject to a support a swittness of a class that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

Case Number 02-CV-4034

Please provide a copy of the entire personnel file of Ismael Alvarez, including but not limited to disciplinary records, performance evaluations, employee assistance records, incident reports, reprimands, letters of counseling, medical records, psychological reports or evaluations, records of any complaints or grievances, and the contents of the investigative file and all documents in the matter involving Ismael Alvarez and Katherine Elizabeth Neimer, a minor, including any and all interview notes, recorded and/or summarized statements or writings of any kind from Ismael Alvarez and any witnesses, correspondence of any kind, e-mail communications, telephone messages, secretarial notes, phone logs, minutes, any other communications, documents or records of any kind maintained in your possession, custody and control; as well as copies of the academic and/or student records of Katherine Elizabeth Neimer.

Exhibit B

Issued by the UNITED STATES DISTRICT COURT EASTERN DISTRICT OF PENNSYLVANIA

KATHERINE ELIZABETH NEIMER, a minor, by and through JAMES J. NEIMER and REBECCA NEIMER, her parents and natural guardians

V

CITY OF LANCASTER, LANCASTER RECREATION COMMISSION, and ISMAEL ALVAREZ

SUBPOENA IN A CIVIL CASE CASE NUMBER: 02-CV-4034 HONORABLE CLARENCE C. NEWCOMER

ISMAEL ALVAREZ TO: Gloria Campbell Hamilton Elementary School, Lancaster School District 251 South Prince Street		
Lancaster, PA 17603		
YOU ARE COMMANDED to appear in the United States Dist case.	trict Court at the place, date, and time specified below to testify in the abov	
PLACE OF TESTIMONY	COURTROOM	
	DATE AND TIME	
YOU ARE COMMANDED to appear at the place, date, and t PLACE OF DEPOSITION	time specified below to testify at the taking of a deposition in the above case I COURTROOM	
	COORIROCOM	
Kozloff Stoudt 2640 Westview Drive, PO Box 6286	DATE AND TIME	
Wyomissing, PA 19610	June 30, 2003, 19:00 a.m.	
YOU ARE COMMANDED to produce and permit inspection time specified below (list documents or objects):	n and copying of the following documents or objects at the place, date, and	
See attached	and the second of the second o	
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PLACE	DATE AND TIME	
YOU ARE COMMANDED to permit inspection of the follow	ving premises at the date and time specified below.	
PREMISES	DATE AND TIME	
Any organization not a party to this suit that has been subpoenae or managing agents, or other persons who consent to testify on be on which the person will testify. Federal Rules of Civil Procedu	d for the taking of a deposition shall designate one or more officers, directors ehalf of its behalf, and may set forth, for each person designated, the matter: are, 30(b)(6).	
SSUING OF BIOCK SUSTINIAL END TITLE UNDICATED ATTORNEYS	OR ELAINTIFF OR DEFENDANT) DATE AND TIME	
SSUING OFFICER'S NAME, ADDRESS AND PHONE NUMB effrey R. Elliott, 2640 Westview Drive, Wyomissing, PA 19610		

	PROOF OF SERVICE
DATE	PLACE
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ERVED BY (PRINT NAME)	
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ECLARATION OF SERVER	
ervices is true and correct.	ne United States of America that the foregoing information contained in the Poof of
declare under penalty of perjury under the laws of the ervices is true and correct. Executed on Artificial DATE	SIGNATURE OF SERVER

Rule 45, Federal Rules of Civil Procedure, Parts C & D:

(c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS.

(1) A party or any attorney responsible for the issuance and service of a subpoena shall take responsible steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction which may include, but is not limited to, lost earnings and reasonable attorney's fee.

(2) (A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of the premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

(B) Subject to paragraph (d)(2) of this rule, a person commanded to (B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party service the subpoena, may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel the production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

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(i) fails to allow reasonable time for compliance:

(ii) requires a person who is not a party or an officer of party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that

subject to the provisions of clause (c)(3)(B)(ii) of this rule, any such person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or [(ii)] require disclosure of privileged or other protected matter and no exception or waiver applies, or

(Iv) subjects a person to undue burden.

(B) If a subpoena

(i) requires disclosure of a trade secret or other confidential

research, development, or commercial information, or (ii) requires disclosure of an unretained expert's opinion or

(ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and and resulting from the expert's study made not at the request of any party, or (iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena, or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship an assures that the person whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specific conditions.

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Case Number 02-CV-4034

Please provide a copy of the entire personnel file of Ismael Alvarez, including but not limited to disciplinary records, performance evaluations, employee assistance records, incident reports, reprimands, letters of counseling, medical records, psychological reports or evaluations, records of any complaints or grievances, and the contents of the investigative file and all documents in the matter involving Ismael Alvarez and Katherine Elizabeth Neimer, a minor, including any and all interview notes, recorded and/or summarized statements or writings of any kind from Ismael Alvarez and any witnesses, correspondence of any kind, e-mail communications, telephone messages, secretarial notes, phone logs, minutes, any other communications, documents or records of any kind maintained in your possession, custody and control; as well as copies of the academic and/or student records of Katherine Elizabeth Neimer.

Kozloff Stoudt Jeffrey R. Elliott, Esquire Attorney I.D. #38147 2640 Westview Drive Wyomissing, PA 19610 Telephone: (610) 670–2552

Attorneys for Plaintiffs

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF PENNSYLVANIA

KATHERINE ELIZABETH NEIMER, a minor, by and through JAMES J. NEIMER and REBECCA NEIMER, her parents and natural guardians,

Plaintiffs

CITY OF LANCASTER, LANCASTER RECREATION COMMISSION, and ISMAEL ALVAREZ.

Defendants

: Docket No. 02-CV-4034

: Assigned to:

: Honorable Clarence C. Newcomer

: Jury Trial Demanded

NOTICE OF TAKING TESTIMONY ON ORAL DEPOSITIONS PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 30

TO: Gloria Campbell
Hamilton Elementary School
Lancaster School District
251 South Prince Street
Lancaster, PA 17603

NOTICE IS HEREBY GIVEN that, pursuant to Federal Rule of Civil Procedure 30, the deposition of the person to whom this notice is addressed will be taken on oral examination by Plaintiffs at the office of Kozloff Stoudt, 2640 Westview Drive, Wyomissing, PA 19610, on Monday, June 30, 2003, at 10:00 a.m., and at any and all adjournments thereof; said examination will be conducted before a Court Reporter, a person authorized to administer oaths and take testimony pursuant to the provisions of the Federal Rules of Civil Procedure.

KOZLOFF STOUDT

Jeffrey R. Elliott, Esquire Attorneys for Plaintiffs

Berks Court Reporting

Kozloff Stoudt Jeffrey R. Elliott, Esquire Attorney I.D. #38127 2640 Westview Drive, P. O. Box 6286 Wyomissing, PA 19610 Telephone: (610) 670-2552

Attorneys for Plaintiffs

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF PENNSYLVANIA

KATHERINE ELIZABETH NEIMER, a minor, by and through JAMES J. NEIMER and REBECCA NEIMER, her parents and

natural guardians,

Plaintiffs v.

CITY OF LANCASTER, LANCASTER

RECREATION COMMISSION, and

ISMAEL ALVAREZ,

Defendants

: Docket No. 02-CV-4034

: Assigned to:

: Honorable Clarence C. Newcomer

: Jury Trial Demanded

CERTIFICATE OF SERVICE

I, Jeffrey R. Elliott, Esquire, attorney for Plaintiffs, certify that on June 10, 2003, a copy of Notice of Taking Oral Examination of Głoria Campbell & attached subpoena was served upon the following party by First Class Mail:

Edward H. Rubenstone, Esquire Groen, Lamm, Goldberg & Rubenstone, LLC Four Greenwood Square, Suite 200 Bensalem, PA 19020

Christopher S. Underhill, Esquire Hartman, Underhill & Brubaker 221 E. Chestnut Street Lancaster, PA 17602-2782

KOZLOFF STOUDT

Jeffrey R. Elliott, Esquire Attorneys for Plaintiffs